

Executive Committee Agenda
Monday, June 6, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of May 16, 2005

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Review Department of Public Works Open Capital Projects
2. Discuss Strategy to Obtain Unified Local Support for a West Waukesha Bypass Under State Highway Jurisdiction
3. Discuss the Waukesha County Economic Development Corporation's (WCEDC) Quarterly Report
4. Discuss the Waukesha County Federated Library's Annual Report
5. Discuss the Goals and Objectives of the Act 150 Library Commission
6. Discuss UW-Extension Grant Application for United Way Community Impact Focus: Helping Kids Succeed
7. Legislative Update
8. Committee Reports by Committee Chairs for the Following Meetings:
 - May 17, 2005 – Land Use
 - May 18 and 24, 2005 – Finance
 - May 19, 2005 – Health and Human Services
 - June 2, 2005 – Public Works
 - June 3, 2005 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1 - 2	Director of Public Works Rich Bolte	8:45 a.m.
2	Chief of Staff Lee Esler	9:30 a.m.
3	WCEDC Executive Director Bill Mitchell	10:15 a.m.
4 – 5	WCFLS Executive Director Tom Hennen	10:45 a.m.
6	UW-Extension Director Marcia Jante	11:15 a.m.
7	Legislative Policy Advisor Dave Krahn	On call

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James T. Dwyer, Chair
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